

# Maynard Finance Committee Meeting

*April 4th, 2022*

**Location:** <https://us02web.zoom.us/j/85104327874?pwd=ckc3K1JqZnNhOXhEMFZHcGY4OVRsdz09>

## **Members Present:**

Alannah Gustavson  
Danielle Ericks  
Peter Campbell  
Jillian Prendergast  
Ken Estabrook  
Katie Moore

## **Members Absent:**

Elliot Bruce

## **Other Attendees:**

Concerned citizens

1. Chair, Alannah Gustavson, called the meeting to order at 7:00 p.m. She took roll call and verified all our devices were working properly.
2. We jumped into a discussion of Draft Controls and comments \*already voted on\*:
  - Draft Control C: Comments acceptable.
  - Draft Control E: Comments acceptable.
3. We then discussed Draft Controls that were yet to be voted on:
  - Draft Control L: Jillian had questions re: wording of “preliminary”, and a discussion cleared her concerns. Ken motioned to recommend L, Peter seconded. There was a roll call yes.
  - Draft Control M: Ken motioned to recommend M, Katie seconded. Roll call was yes.
  - Draft Control P: We are still awaiting comments, but Ken was a 1<sup>st</sup> to motion to recommend, Danielle seconded. Roll call was yes, and comments to come.
  - Draft Control Q: There was a discussion on adding in a comment “deliberately building a surplus” and the purpose. Ken motioned to recommend, Peter seconded. Roll call was yes.
  - Draft Control R: Changes recommended re: “deliberate surplus” again. Ken recommended 1<sup>st</sup>, Katie seconded. Roll call was yes.
  - Draft Control U: Ken motioned to recommend, Katie seconded. We changed the current comment and agreed that being more straight forward was beneficial. Roll call was a yes.
  - Draft Control W: Ken 1<sup>st</sup> to recommend, Katie seconded. Roll call was yes.

4. Next week J and V would be new ones from the CPC to vote on.
5. Citizens Petitions discussion:
  - Control X: No sponsor comments yet, and there was much discussion on how it needed to be clearer.
  - Control Y: A solid waste change may be out of order, and we discussed deferring our vote and perhaps to not recommend.
  - Control Z: Recording of meetings and a full discussion of what that would entail. Ken motioned to NOT recommend, Peter seconded. Roll call was a yes.
  - AA: 120K appropriation to the schools. Many moving parts, and we are awaiting answers from Greg to help clarify questions. Ken mentioned that a more orderly process to make this happen could be recommended.
  - BB: Similar to AA – where would this money come from and what would the tax burden be?
6. We reviewed the meeting minutes from March 14<sup>th</sup>. Ken motioned to accept, Peter seconded. Roll call was a yes. Next, we reviewed the meeting minutes from our Tri-Board meeting on March 22<sup>nd</sup>. Ken motioned to accept, Katie seconded. Roll call was a yes.
7. Chair comments: get in ethics training by 4/8 – Conflict of Interest training.
8. At 9:35, Alannah motioned to adjourn. Ken 1<sup>st</sup>, Katie seconded. Roll call was a yes.

**Reserve Fund Allocation for FY22: \$250,000**  
**Transfers: \$6,500**  
**Reserve Fund Balance: \$243,500**